

UNITED STATES DISTRICT COURT
for the
Western District of Pennsylvania

United States of America)
v.)
MAKSIM BOIKO) Case No.
a/k/a Maxim Boyko) 20-658M
a/k/a "gangass")

Defendant(s)) [UNDER SEAL]

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 2015 - present in the county of Allegheny in the
Western District of Pennsylvania, the defendant(s) violated:

<i>Code Section</i>	<i>Offense Description</i>
18 U.S.C. § 1956(h)	Conspiracy to Commit Money Laundering

This criminal complaint is based on these facts:

See attached affidavit.

Continued on the attached sheet.

s/Samantha Shelnick

Complainant's signature

Samantha Shelnick, Special Agent

Printed name and title

Special Agent Shelnick attested to this Criminal Complaint by telephone
pursuant to FRCP 4.1(b)(2)(A) this 27th day of March 2020.



Judge's signature

Date: 03/27/2020

City and state: Pittsburgh, Pennsylvania

Honorable Lisa Pupo Lenihan, U.S. Magistrate Judge

Printed name and title